

TOWN OF HOUNSFIELD BOARD MEETING
December 9, 2015

The regular monthly meeting of the Town of Hounsfield Town Board was called to order by Supervisor Timothy Scee, at the Town Hall, 18774 Co. Rt. 66, at 7 pm. The Pledge of Allegiance was said.

Members present were: Supervisor Scee, Councilman Stephen Lee, Councilman Todd Farrington, Councilman Richard Young, and Councilman Carson Lennox.

The Zoning Officer read a recommendation from the Planning Board to expand the Industrial District at the Watertown International Airport.

Attorney Renzi read Resolution #15-18 and a motion was made by C'man Young and 2nd by C'man Farrington to adopt Resolution #15-18, that the Town of Hounsfield Supervisor and Town Board, together with the Town of Hounsfield Attorney, are hereby authorized to take all actions, serve all notices, and complete all documents for establishing Lead Agency status under SEQRA/SERP to expand the Industrial District on NYS Rt. 12F to make improvements at the Watertown International Airport, which will require an Amendment of the Town of Hounsfield Zoning Law. All members voted yes and this motion was carried.

Attorney Renzi read Resolution #15-19 and a motion was made by C'man Lennox and 2nd by C'man Farrington to adopt Resolution #15-19, to approve the advertisement of a public hearing on January 13, 2016 at 7 pm at the regular monthly meeting of the Hounsfield Town Board for the potential amendment of Local Law #2 of 1988, the Town of Hounsfield Zoning Law. All members voted yes and this motion was carried.

Attorney Renzi read Resolution #15-20 and a motion was made by C'man Farrington and 2nd by C'man Lennox to adopt Resolution #15-20, that the Town of Hounsfield Town Board establishes itself as lead agency for the NYS Rt. 12F sewer system project and directs the Town Supervisor of the Town to issue a Negative Declaration determination.

A motion was made by C'man Lee and 2nd by C'man Lennox to approve the minutes submitted for the meeting held 11/4/15. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Young to approve the minutes submitted for the meeting held 11/11/15. All voted aye and the motion was carried.

A motion was made by C'man Farrington and 2nd by C'man Young to approve the minutes submitted for the meeting held 11/18/15. All voted aye and the motion was carried.

Supervisor Scee reported on correspondence received for the Minnowbrook conference in April, Sut Kote Christmas party and a thank you letter from Hay Memorial Library for the Town's annual support.

The Supervisor's report for the month of November was read by the Clerk to the Supervisor: Total receipts \$138,196.03, Total disbursements \$207,100.68, Total cash in bank \$212,788.88, Total investments \$600,000.00. A motion was made by C'man Lee and 2nd by C'man Young to accept the Supervisor's report for November 2015. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'man Farrington to pay bills in abstract #12, vouchers #660-741: General Fund A \$26,914.42, General Fund B \$6,327.10, Lakeside Cemetery Fund \$95.76, Highway Fund A \$38,237.22, Highway Fund B \$4,360.83, Water Dist. 2 \$7,175.22, Water Dist. 5 \$1,347.11, Water Dist. 1 \$30.00, Water Dist. 4 \$8.89, Water Dist. 3 \$4,024.39, Water Dist. 5 Capital Fund \$13,047.50, Consolidated Health \$344.52, Abstract Total \$101,912.96. All voted aye. Carried.

The manager of the Watertown International Airport was present to give the Board an update on the expansion.

Supervisor Scee gave recognition to outgoing C'man Lee, C'man Young and the Clerk to the Supervisor for their service to the Town.

Councilman reports were given.

A motion was made by C'man Lee and 2nd by C'man Young to appoint Jeff Robbins to the Recreation Commission replacing Jeff Kenney. All voted aye and the motion was carried.

A report was given by the Zoning Officer.

The year end meeting was scheduled for 12/30/15 at 3 pm to pay bills and any other business to come before the Board. This will be advertised.

A motion was made by C'man Lee and 2nd by C'man Young to purchase an ad in the Chamber of Commerce flier for tourism for \$550. Four members voted aye and Supervisor Scee opposed. The motion was carried.

Dustin Clark from Barton & Loguidice was present to give updates on water district 6, 7, water tower and the airport sewer study.

A motion was made by C'man Lee and 2nd by C'man Farrington to pay annual dues for the Town to be members of the Chamber of Commerce to be taken from the Bed Tax Fund. All voted aye and the motion was carried.

The floor was opened for public comment and there were comments on ZBA members wages and the addition to the industrial district for the storm water prevention plan at the airport.

The next regular meeting will be held on 1/13/16.

A ceremony to swear in the newly elected and reelected officials will be held on 1 / 2 /16 at 1 pm.

This meeting was adjourned at 8:36 pm.

Submitted by,

Diane M. Nier
Town Clerk